

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
July 1, 2003

Members Present: Henry Fitzgerald, Robert Cox, Anthony Bent, John Masiello, Sandra McManus, Maurice DePalo, Richard Carney, Pat Sacco, Daniel Morgado

Also: Mike Pagano, Jack Ferguson, Katie Crockett, Ken Largess, Eric Moore

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Mr. DePalo, the minutes of June 3, 2003 were accepted. It was noted that the version of the minutes sent out in the meeting packet were not complete. Completed minutes were distributed by Mr. Morgado prior to this vote.

On a motion by Mr. DePalo, second by Mr. Masiello, the Committee voted to authorize the following bill schedules for payment:

Standen Contracting Co. Inc. (6)	\$456,986
LPA – HS (Additional Services)	\$1,557.50
LPA – HS (Additional Services)	\$9,680.00
LPA – HS (Additional Services)	\$6,596.50
LPA – 45OS	\$10,000.00
LPA – 45OS (Additional Services)	\$4,210.00
CTM (45OS)	\$9,920.14
Yankee Testing	\$1,469.00
<b>Yankee Testing</b>	<b>\$2,858.00</b>
Robert Lanciani (5/29 to 6/5)	\$1,306.17
Robert Lanciani (6/5 to 6/11)	\$1,141.53
Robert Lanciani (6/12 to 6/18)	\$1,174.46
<b>Robert Lanciani (6/19 to 6/25)</b>	<b>\$1,042.74</b>
<b>Robert Lanciani (6/26 to 7/2)</b>	<b>\$361.78</b>
<b>Robert Lanciani (6/26 to 7/2)</b>	<b>\$526.86</b>
Verizon	\$35.88
<b>Verizon</b>	<b>\$35.88</b>
T. Philip Leader (45OS)	\$900.00
School Department FF&E (8986)	\$276.82
School Department FF&E (9025)	\$25,108.07
School Department FF&E (9112)	\$13,924.95
<b>School Department FF&amp;E (9141)</b>	<b>\$64.05</b>
Public Buildings (misc equipment)	\$854.93
Indicates invoices that were added after the agenda was distributed	

Mr. Ferguson reported on the 45OS Project. He provided to the Committee a written report with attachments dated June 30, 2003. He emphasized the issues that are developing relative to schedule. The lack of door frames has caused the project to fall behind even before the affect of the fire is considered. The schedule proved last week by Standen will be rejected as not appropriate and Standen will be instructed to revise and re-submit.

Mr. Pagano advised that a letter should be sent to Standen and the bonding company outlining the concerns the Owner has on schedule. The consensus of the Committee was for Mr. Pagano to prepare and send a letter in his capacity as the project architect to document the schedule concerns of the Owner.

Discussion centered on the possible need to bring in the owners of Standen to hear directly from the Committee concerns over that company meeting its contractual obligation to finish the building as required in the contract documents.

There has been little progress on the issue of repair of the fire damage.

The issue of additional fencing at 45 OS was acted upon at the last meeting and the decision was not to authorize additional fencing.

Mr. Moore report that a certificate of substantial completion will be issued for the competition lacrosse, football and softball fields. The balance of the fields, areas between the fields, areas around the building and access road are not acceptable.

Mr. Fitzgerald provided to Mr. Moore a print of some cross sections of the access road that were delivered to his home. Mr. Moore will review these prints and advise.

There was a meeting of all concerned on the HVAC situation. It appears that the specified volume of water is not moving through the system. The pump manufacturer is looking onto the situation. Mr. Moore suggested that an independent outside persons or firm may need to be brought in to ascertain the cause of the problem.

No change on the Frtiz Tile situation. Auditorium repairs have begun and will be ongoing through September 10<sup>th</sup> as shown on the schedule provided to Mr. Fitzgerald.

Discussion then centered on what steps should be taken to get RWG to finish the job. Mr. Largess requested a meeting of all parties to again review what needs to be completed. Mr. Pagano will organize such a meeting to undertake a review division by division.

Mr. Pagano reminded the Committee that the end of the warranty period was approaching on a portion of the project. If there are items that are broken or defective, this information must be conveyed to RWG.

The Committee reviewed the project budgets for both projects that were provided by Mr. Morgado.

The next meeting of the Committee will be July 29th at 7:00 PM.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Daniel J. Morgado